

Office of Community Services for Warren and Washington Counties
Warren County Community Services Board
Washington County Community Services Board
November 10, 2016

Warren County

Present: Kimberly Brayton, Ph.D., Chair; Barbara Boggia; Lu Thomas-Cosgrove; Amy Molloy; Holly Irion-Sweet; Maureen Schmidt

Excused: James Dexter; Joan Grishkot, Vice-Chair

Washington County

Present: Rick Demers, Chair; Christina Bessen, Vice-Chair; Kathy Flanagan; Samuel Hall; Michelle Burke; Sue Clary; Tammy DeLorme

Excused: Patti Hunt; Robert Miles

Staff: Robert York; Harry Carlson; Lisa Coutu; Cynthia Wasson; Linda Wright; Carrie Wright

Guests:

Agenda Item	Outcome	Action
Call to order	A quorum was confirmed for both Warren and Washington Counties CSB and the meeting was convened.	Meeting called to order at 3:00p by Ms. Brayton.
	Minutes of the October 13, 2106 meeting presented for approval.	<u>Warren</u> Motion: H. Irion-Smith Second: L. Cosgrove Abstentions: None Motion carried with unanimous vote <u>Washington</u> Motion: T. DeLorme Second: M. Burke Abstentions: None Motion carried with unanimous vote
Presentations: Board Training (Webinar)	CSB members participated in a recorded webinar: Foundations of the Managed Care Transition and Adult Behavioral Health Home and Community Based Services (HCBS) Implementation.	

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New Business:	<p>Budget/contract amendment – Council for Prevention, \$28,000 (100% State Aid, NYS OASAS) for purchase of new passenger van (Wash Co only)</p> <p>R. York requested approval for the creation of a temporary Office Specialist position, to work alongside Cindy Wasson, for training purposes, given Cindy's planned retirement in January 2017. Once Cindy retires, the person hired would backfill her position and the temporary position would cease to exist. There is existing funding in our budget to cover the additional salary, due to Carrie Wright taking a maternity leave earlier in 2016.</p> <p>.</p> <p>Warren County CSB nominations --Kim Brayton (term 1/1/17 – 12/31/20) --Christina Bessen (term 1/1/17 – 12/31/20) (relocating)</p> <p>Washington County CSB nominations (Robert Miles)</p> <p>2016 Budget/Contract Amendments – Parsons/WWAMH R. York stated This is a request for 1 time change in OMH funding from Parson's Child and Family unspent – Mobile Crisis to AMH clinic. This will be up to \$77,000.</p>	<p><u>Washington Only</u> Motion: T. DeLorme Second: M. Burke Abstentions: Motion carried with unanimous vote</p> <p><u>Warren</u> Motion: A. Molloy Second: M. Schmidt Abstentions: None Motion carried with unanimous vote</p> <p><u>Washington</u> Motion: M. Burke Second: T. DeLorme Abstentions: None Motion carried with unanimous vote</p> <p><u>Warren</u> Motion: M. Schmidt Second: A. Molloy Abstentions: None Motion carried with unanimous vote</p> <p><u>Washington</u> Motion: T. DeLorme Second: S. Hall Abstentions: None Motion carried with unanimous vote</p> <p><u>Warren</u> Motion: M. Schmidt Second: B. Boggia Abstentions: None Motion carried with unanimous vote</p>

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		<u>Washington</u> Motion: S. Hall Second: T. DeLorme Abstentions: None Motion carried with unanimous vote
Informational Items	<p>-County budget updates R. York stated the Warren County Board of Supervisors appears to have come to agreement on the 2017 budget and Washington County is still looking for reductions in their budget.</p> <p>-Cynthia Wasson retirement in January 2017 R. York announced Cindy is retiring as of the January 12, 2017. A reception will be planned as part of the January 12th CSB meeting. We will conduct Organizational meetings and have a brief meeting with any new business, then open up the reception for community and agency partners, etc. to attend to wish Cindy well.</p> <p>-Clinic Open Access proposal – AHI DSRIP Innovation Fund Carrie Wright talked about the Clinic Open Access proposal.</p> <p>-Washington County CSB Election of Officers – January 2017 R. York asked if there is any interest in serving as there will be election of new officers at the 2017 Organizational Meeting and Rick Demers will be stepping down. Chris Bessen is planning to relocate to Warren County, so she will not be in a position to continue as an officer either.</p> <p>-Updating CSB member contact information R. York announced we are updating member contact information and asked members to provide current information.</p>	

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Agenda Item	Outcome	Action
Adjournment and next meeting.	The meeting was adjourned at 4:30p. The next scheduled meeting of the Community Services Boards will be held on <u>Thursday, December 8th</u> @ 3:00 pm at <u>230 Maple St., Glens Falls, NY 12001</u>	

Minutes respectively submitted by Cynthia Wasson, Secretary to the Boards